



Gatron (Industries) Limited

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BY HAND/PUCAR

September 18, 2018

Ref: GIL/SD- 77 /2018

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Road
Karachi.

Dear Sir,

Subject: Decision of the Board of Director's Meeting

This is to inform you that Board of Directors of Gatron (Industries) Limited in its meeting held on September 18, 2018 unanimously recommended additional payment of dividend to members of the company at the rate of Rs.0.75 per share (7.50%) for the year ended June 30, 2018 subject to members approval in the 38th Annual General Meeting of the Company, scheduled to be held on October 25, 2018.

The above dividend at the rate of Rs.0.75 per share (7.50%) is in addition to the dividend of Rs..7.50 per share (75%) recommended by the Board of Directors in its meeting held on August 29, 2018 and an interim dividend of Rs.2.00 per share (20% already paid) , making total dividend of Rs.10.25 per share (102.50%) for the year ended June 30, 2018.

The Book Closure Period from October 18, 2018 to October 25, 2018 (both days inclusive) will remain same for entitlement of the dividend for the year ended June 30, 2018.

You may inform to the members of the PSX accordingly.

Thanking you,

Yours faithfully,
For **Gatron (Industries) Limited**

Mohammad Yasin Bilwani
Company Secretary/CFO